

# NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois Monday, August 13, 2012 – 6:00pm

In Service Classroom, Champaign County Nursing Home 500 S. Art Bartell Road, Urbana

CHAIR:

Mary Ellen O'Shaughnessey

DIRECTORS: Jan Anderson, Peter Czajko

Jan Anderson, Peter Czajkowski, Lashunda Hambrick, Robert Palinkas,

Catherine Emanuel, Ron Bensyl

**ITEM** 

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA/ADDENDUM
- IV. APPROVAL OF MINUTES

July 9, 2012 - Open Session

- V. PUBLIC PARTICIPATION
- VI. <u>OLD BUSINESS</u>

None

## VII. <u>NEW BUSINESS</u>

Management report

Operations (Management Report) Cash Position 2013 State Medicaid Budget

2013 State Medicaid Budget 3013 Budget – Action Required

Respiratory Therapy Renal Dialysis

# VIII. OTHER BUSINESS

None

#### IX. <u>NEXT MEETING DATE & TIME</u>

September 10, 2012

### X. ADJOURNMENT

Attachments: Management Report, Management Update